

<p style="text-align: center;"><b>Public Utilities Regular Meeting</b> <b>Proposed Agenda</b> <b>Monday, December 19, 2011</b> <b>Noon</b></p>
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**Call the Regular Public Utilities Meeting to Order:** Jerry Evenson (5 minutes)

- A. Additions or Changes to Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of the Regular Meeting, October 17, 2011

**Persons with Business Before the Commission:** (60 minutes)

- A. Brian Krambeer – Tri-County Electric; Mike Wish – Dairyland Power; Gary Price – Price Consulting; Richard Heinemann – Boardman Law Office – Power Purchase Discussion – All will be present to discuss Power Purchase Contracts

**Housekeeping: Staff** (30 minutes)

- A. Paying of the Bills
- B. Past Due Accounts
- C. Timeline and Schedule for Power Purchasing decision (special meeting)
- D. UMPMA Update
- E. Water – Department of Health update
- F. Employee Wage Increases for 2012
- G. 2012 Meeting Schedule
- H. Miscellaneous Items

**Adjourn Regular Meeting**

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